**DECLARATION AND POWER OF ATTORNEY**

As a below named inventor, I hereby declare that I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought in the application entitled

Dynamic Spinal Stabilization System
the specification of which _____ is attached hereto.
_____ X _____ was filed on December 31, 2003 as
United States Application Serial No. 10/749,640 or
PCT International Application No. _____
and was amended on _____
(if applicable)

I hereby declare that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to herein.

I acknowledge the duty to disclose information which is material to patentability as defined in Title 37, Code of Federal Regulations, §1.56.

I hereby claim foreign priority benefits under Title 35, United States Code, §119(a)-(d) of any foreign application(s) for patent or inventor's certificate on which priority is claimed (as listed below) and I have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

Prior Foreign Application(s)			Priority Claimed	
_____ (Number)	_____ (Country)	_____ (Day/Month/Year Filed)	_____ Yes	_____ No
_____ (Number)	_____ (Country)	_____ (Day/Month/Year Filed)	_____ Yes	_____ No

I hereby claim benefit under Title 35, United States Code, § 119(e) of any United States provisional application(s) listed below.

_____ Application Number	_____ Filing Date
_____ Application Number	_____ Filing Date

I hereby claim the benefit under Title 35, United States Code, §120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, §112, I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, §1.56(a) which occurred between the filing date of the prior application and the national or PCT international filing date of this application:


_____ (Application Serial No.)	_____ (Filing Date)	_____ (Status)(Patented, Pending, Abandoned)
_____ (Application Serial No.)	_____ (Filing Date)	_____ (Status)(Patented, Pending, Abandoned)

And I hereby appoint Paul J. Maginot, Registration No. 34,984, Harold C. Moore, Registration No. 37,892, Michael D. Beck, Registration No. 32,722, David M. Lockman, Registration No. 34,214, David B. Quick, Registration No. 31,993, Jim Wood, Registration No. 43,285 and Robert Rodrick, Registration No. 27,086 as attorneys of record with full power of substitution and revocation, to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith. Please direct all communications regarding the application to:

Michael D. Beck, Esq.
 Maginot, Moore & Beck
 111 Monument Circle, Suite 3000
 Bank One Center/Tower
 Indianapolis, Indiana 46204-5130
 Telephone (317) 638-2922
 Facsimile (317) 638-2139

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under §1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full name of first inventor Lawrence M. Boyd

Inventor's signature  Date: 3/5/04

Residence 25 Birnham Lane, Durham, NC 27707

Citizenship United States of America

Post Office Address same as above

Full name of second inventor Tyler P. Lipschultz

Inventor's signature  Date: 3/8/04

Residence 6112 Avalon Drive East, New Canaan, CT 06840

Citizenship United States of America

Post Office Address same as above

Full name of third inventor Mark D. LoGuidice

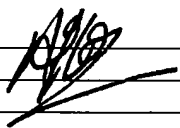
Inventor's signature  Date: 3/2/04

Residence 621 Warner Hill Road, Southport, CT 06890-3040

Citizenship United States of America

Post Office Address same as above

Full name of fourth inventor Andrew Carter

Inventor's signature  Date: 3/2/04

Residence 9R Conant Street, Acton, MA 01720

Citizenship United States of America

Post Office Address same as above